

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



CHINA HUAJUN GROUP LIMITED

中國華君集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 377)

POLL RESULTS OF SPECIAL GENERAL MEETING HELD ON 21 FEBRUARY 2023

The Board is pleased to announce that resolution proposed at the SGM was duly passed by the Shareholders by way of poll.

Reference is made to the Notice and the circular (the “**Circular**”) of the Special General Meeting (the “**SGM**”) of China Huajun Group Limited (the “**Company**”) both dated 1 February 2023. Unless the context otherwise requires, terms used herein shall have the same meanings as defined in the Circular.

POLL RESULTS OF SPECIAL GENERAL MEETING

The Board is pleased to announce that the ordinary resolution proposed at the SGM was duly passed by way of poll at the SGM held on 21 February 2023 and the poll results in respect of the ordinary resolution were as follows:

Ordinary Resolution ^(Note 1)	Number of Votes (%) ^(Note 2)	
	For	Against
“THAT the appointment of Prism Hong Kong and Shanghai Limited as auditor of the Company with effect from 21 February 2023 to fill the casual vacancy arising from the resignation of SHINEWING (HK) CPA Limited and to hold office until the conclusion of the next annual general meeting of the Company be and is hereby approved, confirmed and ratified and that the board of directors of the Company be and is hereby authorised to fix the remuneration of the auditor.”	14,166 (100%)	0 (0%)

Notes:

1. The full text of the resolution is set out in the Circular.
2. All percentages are rounded up to two decimal places.

As more than 50% of the votes were cast in favour of the above resolution, it was duly passed as an ordinary resolution.

Other than Mr. Meng Guang Bao and Mr. Zheng Bailin, all Directors attended the SGM either in person or by electronic means.

Notes:

- (1) As at 21 February 2023, i.e. the date of the SGM, the total number of issued Shares was 61,543,075 Shares.
- (2) The total number of Shares entitling the holders to attend and vote for or against the ordinary resolution proposed at the SGM was 61,543,075 Shares.
- (3) There were no Shares entitling its holders to attend and abstain from voting in favour of the resolution at the SGM as set out in rule 13.40 of the Listing Rules and there were no Shares requiring its holders to abstain from voting at the SGM under the Listing Rules.
- (4) There were no restrictions on the Shareholders to cast votes on the resolution proposed at the SGM.
- (5) Union Registrars Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer at the SGM.

By Order of the Board
China Huajun Group Limited
Yan Ruijie

Acting Chairman, Chief Executive Officer and Executive Director

Hong Kong, 21 February 2023

As at the date of this announcement, the Board comprises Mr. Meng Guang Bao (suspension of duties and powers) and Mr. Yan Ruijie as executive Directors; and Mr. Zheng Bailin, Mr. Shen Ruolei and Mr. Pun Chi Ping as independent non-executive Directors.

If there is any inconsistency in this announcement between the Chinese and English versions, the English version shall prevail.